Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF PUERTO RICO

Case number *(if known)* ______________ Chapter **11**

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals,* is available.

1.	**Debtor's name**	**CARIBBEAN FLEET WASH SERVICES INC**	
2.	**All other names debtor used in the last 8 years** Include any assumed names, trade names and *doing business as* names	**DBA CARIBE FLEET WASH**	
3.	**Debtor's federal Employer Identification Number** (EIN)	**66-0701749**	
4.	**Debtor's address**	**Principal place of business** **CARR 21 KM 3.2** **ESQUINA BULON LOCAL 4** **BO MONACILLOS** **SAN JUAN, PR 00921** Number, Street, City, State & ZIP Code **San Juan** County	**Mailing address, if different from principal place of business** **PO BOX 1097** **BAYAMON, PR 00960** P.O. Box, Number, Street, City, State & ZIP Code **Location of principal assets, if different from principal place of business** **Carr 21 Km 3.2** **Esquina Bulon Local 4** **Bo. Monacillos San Juan, PR 00921** Number, Street, City, State & ZIP Code
5.	**Debtor's website** (URL)		
6.	**Type of debtor**	■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) ☐ Partnership (excluding LLP) ☐ Other. Specify:	

Debtor **CARIBBEAN FLEET WASH SERVICES INC** Case number (*if known*)
Name

7. Describe debtor's business

A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ■ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See http://www.uscourts.gov/four-digit-national-association-naics-codes.

____

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9
- ■ Chapter 11. *Check all that apply*:
  - ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than $2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
  - ■ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
  - ☐ A plan is being filed with this petition.
  - ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
  - ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
  - ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
- ☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

- ■ No.
- ☐ Yes.

District ____ When ____ Case number ____
District ____ When ____ Case number ____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

List all cases. If more than 1, attach a separate list

- ■ No
- ☐ Yes.

Debtor ____ Relationship ____
District ____ When ____ Case number, if known ____

11. Why is the case filed in *this district?*

Check all that apply:

- ■ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ■ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (*Check all that apply.*)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
  What is the hazard?
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency
  Contact name
  Phone

Statistical and administrative information

13. Debtor's estimation of available funds

. *Check one:*

- ■ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

■ 1-49	☐ 1,000-5,000	☐ 25,001-50,000
☐ 50-99	☐ 5001-10,000	☐ 50,001-100,000
☐ 100-199	☐ 10,001-25,000	☐ More than100,000
☐ 200-999		

15. Estimated Assets

☐ $0 - $50,000	☐ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
■ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
☐ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

16. Estimated liabilities

☐ $0 - $50,000	☐ $1,000,001 - $10 million	☐ $500,000,001 - $1 billion
☐ $50,001 - $100,000	☐ $10,000,001 - $50 million	☐ $1,000,000,001 - $10 billion
■ $100,001 - $500,000	☐ $50,000,001 - $100 million	☐ $10,000,000,001 - $50 billion
☐ $500,001 - $1 million	☐ $100,000,001 - $500 million	☐ More than $50 billion

Debtor **CARIBBEAN FLEET WASH SERVICES INC** Case number (*if known*)
Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 3, 2017**
MM / DD / YYYY

X **/s/ Marcelo Villena Lanzi**
Signature of authorized representative of debtor

Marcelo Villena Lanzi
Printed name

Title **President**

18. Signature of attorney

X **/s/ JUAN A SANTOS BERRIOS**
Signature of attorney for debtor

Date **May 3, 2017**
MM / DD / YYYY

JUAN A SANTOS BERRIOS
Printed name

Santos-Berrios Law Offices, LLC
Firm name

PO Box 9102
Humacao, PR 00792-9102
Number, Street, City, State & ZIP Code

Contact phone **787-285-1001** Email address **santosberriosbk@gmail.com**

212506
Bar number and State

Fill in this information to identify the case:

Debtor name **CARIBBEAN FLEET WASH SERVICES INC**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) __________

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to $500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets–Real and Personal Property* (Official Form 206A/B)
- ■ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ■ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended *Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 3, 2017**

X **/s/ Marcelo Villena Lanzi**
Signature of individual signing on behalf of debtor

Marcelo Villena Lanzi
Printed name

President
Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **CARIBBEAN FLEET WASH SERVICES INC**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number (if known): ____________

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim — If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
CHEMICAL SOLUTIONS LLC PO BOX 1496 CAGUAS, PR 00726		Supplier				$1,766.20
MARMAR AUTO DETAILING INC PO BOX 1097 BAYAMON, PR 00960		Loans				$25,140.57
MOTOPAC CORP PO BOX 364401 SAN JUAN, PR 00936		Supplier				$1,448.22
MS DISTRIBUTORS LLC PO BOX 1070 BAYAMON, PR 00960		Supplier				$590.95
MUNICIPIO AUTONOMO DE CAROLINA PO BOX 8 CAROLINA, PR 00986		Municipal IVU Tax Principal, interests, surcharges & penalties				$226.92
MUNICIPIO AUTONOMO DE CAROLINA PO BOX 8 CAROLINA, PR 00986		Municipal IVU Tax Principal, interests, surcharges & penalties				$23,457.51
MUNICIPIO AUTONOMO DE CAROLINA PO BOX 8 CAROLINA, PR 00986		Municipal IVU Tax Principal, interests, surcharges & penalties				$15,571.16

Debtor **CARIBBEAN FLEET WASH SERVICES INC** Case number *(if known)*
Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
MUNICIPIO AUTONOMO DE CAROLINA PO BOX 8 CAROLINA, PR 00986		**Municipal IVU Tax Principal, interests, surcharges & penalties**				**$9,273.56**
MUNICIPIO DE CAYEY DPTO DE RECAUDACIONES PO BOX 371330 CAYEY, PR 00737-1330		**Municipal license tax ("Patente")**				**$7,345.52**
NATURAL SHOP DISTRIBUTORS LLC PO BOX 739 COROZAL, PR 00783		**Supplier**				**$487.92**
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424-B) PO BOX 9024140 SAN JUAN, PR 00902-4140		**Income Tax Penalties & Interest**				**$18.04**
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424-B) PO BOX 9024140 SAN JUAN, PR 00902-4140		**Municipal IVU Tax Principal, interests, surcharges & penalties**				**$26,972.95**
UM DISTIBUTOR INC PMB 487 PO BOX 6022 CAROLINA, PR 00984-6022		**Supplier**				**$25,008.87**
UM DISTIBUTOR INC PMB 487 PO BOX 6022 CAROLINA, PR 00984-6022		**Supplier**				**$15,648.57**
US DEPT OF LABOR/WAGES AND HOUR DIVISION CARIBBEAN CINEMA BUILDING 1564 AVE MIRAMAR ARECIBO, PR 00612		**Contingent Unliquidated Disputed**				**$0.00**

Fill in this information to identify the case:

Debtor name **CARIBBEAN FLEET WASH SERVICES INC**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

■ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor name **CARIBBEAN FLEET WASH SERVICES INC**

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known) ____________

☐ Check if this is an amended filing

Official Form 206E/F
Schedule E/F: Creditors Who Have Unsecured Claims 12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. **Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

■ Yes. Go to line 2.

2. **List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

	Total claim	Priority amount
2.1	$9,273.56	$2,210.25

2.1 Priority creditor's name and mailing address
MUNICIPIO AUTONOMO DE CAROLINA
PO BOX 8
CAROLINA, PR 00986

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
8/2010 - 5/2016

Basis for the claim:
Municipal IVU Tax
Principal, interests, surcharges & penalties

Last 4 digits of account number **0067**

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
■ No
☐ Yes

	Total claim	Priority amount
2.2	$15,571.16	$5,833.20

2.2 Priority creditor's name and mailing address
MUNICIPIO AUTONOMO DE CAROLINA
PO BOX 8
CAROLINA, PR 00986

As of the petition filing date, the claim is:
Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred
10/2010 - 5/2016

Basis for the claim:
Municipal IVU Tax
Principal, interests, surcharges & penalties

Last 4 digits of account number **0101**

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
■ No
☐ Yes

Debtor **CARIBBEAN FLEET WASH SERVICES INC** Case number (if known)
Name

2.3	Priority creditor's name and mailing address **MUNICIPIO AUTONOMO DE CAROLINA** **PO BOX 8** **CAROLINA, PR 00986**	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed	**$23,457.51**	**$10,351.17**
	Date or dates debt was incurred **8/2010 - 5/2016**	Basis for the claim: **Municipal IVU Tax** **Principal, interests, surcharges & penalties**		
	Last 4 digits of account number **0030** Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No ☐ Yes		
2.4	Priority creditor's name and mailing address **MUNICIPIO AUTONOMO DE CAROLINA** **PO BOX 8** **CAROLINA, PR 00986**	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed	**$226.92**	**$20.06**
	Date or dates debt was incurred **6/2016**	Basis for the claim: **Municipal IVU Tax** **Principal, interests, surcharges & penalties**		
	Last 4 digits of account number **0105** Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No ☐ Yes		
2.5	Priority creditor's name and mailing address **MUNICIPIO DE CAYEY** **DPTO DE RECAUDACIONES** **PO BOX 371330** **CAYEY, PR 00737-1330**	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed	**$7,345.52**	**$5,853.12**
	Date or dates debt was incurred **2011 - 2017**	Basis for the claim: **Municipal license tax ("Patente")**		
	Last 4 digits of account number **3536** Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No ☐ Yes		
2.6	Priority creditor's name and mailing address **PR DEPARTMENT OF TREASURY** **BANKRUPTCY SECTION (424-B)** **PO BOX 9024140** **SAN JUAN, PR 00902-4140**	As of the petition filing date, the claim is: *Check all that apply.* ☐ Contingent ☐ Unliquidated ☐ Disputed	**$26,972.95**	**$23,220.31**
	Date or dates debt was incurred **1/2016 - 5/2016**	Basis for the claim: **Municipal IVU Tax** **Principal, interests, surcharges & penalties**		
	Last 4 digits of account number **7248** Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? ■ No ☐ Yes		

Debtor **CARIBBEAN FLEET WASH SERVICES INC** Case number (if known)
Name

2.7 Priority creditor's name and mailing address
PR DEPARTMENT OF TREASURY
BANKRUPTCY SECTION (424-B)
PO BOX 9024140
SAN JUAN, PR 00902-4140

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$18.04 **$0.24**

Date or dates debt was incurred
2017

Basis for the claim:
Income Tax
Penalties & Interest

Last 4 digits of account number **1749**

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Is the claim subject to offset?
■ No
☐ Yes

2.8 Priority creditor's name and mailing address
US DEPT OF LABOR/WAGES AND HOUR DIVISION
CARIBBEAN CINEMA BUILDING
1564 AVE MIRAMAR
ARECIBO, PR 00612

As of the petition filing date, the claim is: *Check all that apply.*
■ Contingent
■ Unliquidated
■ Disputed

Unknown **$0.00**

Date or dates debt was incurred
2016

Basis for the claim:

Last 4 digits of account number **0193**

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

Is the claim subject to offset?
■ No
☐ Yes

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. **List in alphabetical order all of the creditors with nonpriority unsecured claims**. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 **Nonpriority creditor's name and mailing address**
CHEMICAL SOLUTIONS LLC
PO BOX 1496
CAGUAS, PR 00726

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$1,766.20

Date(s) debt was incurred **2016**

Basis for the claim: **Supplier**

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

3.2 **Nonpriority creditor's name and mailing address**
MARCELO VILLENA LANZI
PO BOX 1097
BAYAMON, PR 00960

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$74,311.93

Date(s) debt was incurred **2011 - 2016**

Basis for the claim: **Loans**

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

3.3 **Nonpriority creditor's name and mailing address**
MARMAR AUTO DETAILING INC
PO BOX 1097
BAYAMON, PR 00960

As of the petition filing date, the claim is: *Check all that apply.*
☐ Contingent
☐ Unliquidated
☐ Disputed

$25,140.57

Date(s) debt was incurred **2012 - 2016**

Basis for the claim: **Loans**

Last 4 digits of account number _

Is the claim subject to offset? ■ No ☐ Yes

	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: *Check all that apply.*	Amount
3.4	**MOTOPAC CORP** **PO BOX 364401** **SAN JUAN, PR 00936** **Date(s) debt was incurred** 2015 - 2016 **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Supplier Is the claim subject to offset? ■ No ☐ Yes	**$1,448.22**
3.5	**MS DISTRIBUTORS LLC** **PO BOX 1070** **BAYAMON, PR 00960** **Date(s) debt was incurred** 2016 **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Supplier Is the claim subject to offset? ■ No ☐ Yes	**$590.95**
3.6	**NATURAL SHOP DISTRIBUTORS LLC** **PO BOX 739** **COROZAL, PR 00783** **Date(s) debt was incurred** 2015 **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Supplier Is the claim subject to offset? ■ No ☐ Yes	**$487.92**
3.7	**UM DISTIBUTOR INC** **PMB 487** **PO BOX 6022** **CAROLINA, PR 00984-6022** **Date(s) debt was incurred** 2016 **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Supplier Is the claim subject to offset? ■ No ☐ Yes	**$25,008.87**
3.8	**UM DISTIBUTOR INC** **PMB 487** **PO BOX 6022** **CAROLINA, PR 00984-6022** **Date(s) debt was incurred** 2016 **Last 4 digits of account number** _	☐ Contingent ☐ Unliquidated ☐ Disputed **Basis for the claim:** Supplier Is the claim subject to offset? ■ No ☐ Yes	**$15,648.57**

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	**DEPARTMENT OF JUSTICE** **FEDERAL LITIGATION DIIVISION** **PO BOX 9020192** **SAN JUAN, PR 00902-0192**	Line 2.6 ☐ Not listed. Explain ____	_

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a.	$ 82,865.66
5b. Total claims from Part 2	5b. +	$ 144,403.23

Debtor **CARIBBEAN FLEET WASH SERVICES INC**
Name

Case number (if known)

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

5c. $ **227,268.89**

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Puerto Rico

In re **CARIBBEAN FLEET WASH SERVICES INC** Debtor(s)

Case No. **17-**
Chapter **11**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	$	**200.00 p/hr**
Prior to the filing of this statement I have received (retainer)	$	**10,000.00**
Balance Due	$	

2. The source of the compensation paid to me was:

   ☑ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

   ☑ Debtor ☐ Other (specify):

4. ☑ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

   ☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

   a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
   b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
   c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
   d. [Other provisions as needed]
      Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
   Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

May 3, 2017
Date

/s/ JUAN A SANTOS BERRIOS
JUAN A SANTOS BERRIOS
Signature of Attorney
Santos-Berrios Law Offices, LLC
PO Box 9102
Humacao, PR 00792-9102
787-285-1001 Fax: 787-285-8358
santosberriosbk@gmail.com
Name of law firm

United States Bankruptcy Court
District of Puerto Rico

In re **CARIBBEAN FLEET WASH SERVICES INC** Case No.
Debtor(s) Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
-NONE-			

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **May 3, 2017** Signature **/s/ Marcelo Villena Lanzi**
Marcelo Villena Lanzi

Penalty for making a false statement of concealing property: Fine of up to $500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court
District of Puerto Rico

In re **CARIBBEAN FLEET WASH SERVICES INC**
Debtor(s)

Case No.
Chapter **11**

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **May 3, 2017**

/s/ Marcelo Villena Lanzi
Marcelo Villena Lanzi/**President**
Signer/Title

CARIBBEAN FLEET WASH SERVICES INC
PO BOX 1097
BAYAMON, PR 00960

MUNICIPIO DE CAYEY
DPTO DE RECAUDACIONES
PO BOX 371330
CAYEY, PR 00737-1330

JUAN A SANTOS BERRIOS
SANTOS-BERRIOS LAW OFFICES, LLC
PO BOX 9102
HUMACAO, PR 00792-9102

NATURAL SHOP DISTRIBUTORS LLC
PO BOX 739
COROZAL, PR 00783

CHEMICAL SOLUTIONS LLC
PO BOX 1496
CAGUAS, PR 00726

PR DEPARTMENT OF TREASURY
BANKRUPTCY SECTION (424-B)
PO BOX 9024140
SAN JUAN, PR 00902-4140

DEPARTMENT OF JUSTICE
FEDERAL LITIGATION DIIVISION
PO BOX 9020192
SAN JUAN, PR 00902-0192

UM DISTIBUTOR INC
PMB 487
PO BOX 6022
CAROLINA, PR 00984-6022

MARCELO VILLENA LANZI
PO BOX 1097
BAYAMON, PR 00960

US DEPT OF LABOR/WAGES AND HOUR DIVISION
CARIBBEAN CINEMA BUILDING
1564 AVE MIRAMAR
ARECIBO, PR 00612

MARMAR AUTO DETAILING INC
PO BOX 1097
BAYAMON, PR 00960

MOTOPAC CORP
PO BOX 364401
SAN JUAN, PR 00936

MS DISTRIBUTORS LLC
PO BOX 1070
BAYAMON, PR 00960

MUNICIPIO AUTONOMO DE CAROLINA
PO BOX 8
CAROLINA, PR 00986

United States Bankruptcy Court
District of Puerto Rico

In re **CARIBBEAN FLEET WASH SERVICES INC** Debtor(s)

Case No.
Chapter **11**

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **CARIBBEAN FLEET WASH SERVICES INC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

May 3, 2017
Date

/s/ JUAN A SANTOS BERRIOS
JUAN A SANTOS BERRIOS
Signature of Attorney or Litigant
Counsel for **CARIBBEAN FLEET WASH SERVICES INC**

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